

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – April 24, 2018
(Call to Order – 5:00 p.m.)

Call to Order: President Chris Stearns

Pledge of Allegiance: All

Approval of Agenda: President Chris Stearns

Consent Calendar: Approval of Minutes: March 27, 2018, April 10, 2018
Prequalification of Contractors:
SMA Contracts: None
Correspondence: None
Voucher Approval:
1) Accounts Payables: April 12, 2018, April 19, 2018
2) Payroll: April 20, 2018
Other: Letter, Waiver of Competitive Bidding Requirements, Valley Meadow's Leak,
Lewis Co. Group A, 59 Connections

Approval of Consent Calendar: President Chris Stearns

Public Comments:

Information or Discussion of Operations/Policy Issues:

Water Testing (If Additional Information is Available)
PUD Open House Discussion, Invitations Plus
SMA Contracts – Proposed Notification by 8/1 and Ending 10/31
Unless Customers Request PUD Acquisition
Discussion, Newsletters & Communications with Customers
Discussion, Reserve Water System Irrigation Reservoir Requirements
Discussion of Rate Advisory Committee Selection, Timeline and Implementation

Action/Approval Item(s):

Resolution 18-14, Reserve Water System Irrigation Reservoir
Motion to Authorize the Purchase of Three Field Service Vehicle Replacements

Commissioner Signatures: Commissioners Will Sign Documents/Break

Presentations:

General Manager, Superintendent & DPC Reports: John Weidenfeller, General Manager

Finance Report: Julie Parker, Assistant General Manager
Financial Variance Report (every 4th week's meeting)

Commissioner Topics, Discussion, and Reports: Commissioners Olsen, Oosterman and Stearns

Assignments:

Adjournment:

Informational Supplement

Mission: Provide safe, reliable, affordable, and sustainable utility services to the customers we serve.

2015-2017 Strategic Goals

- 1. Effectiveness:** Strive to be an effective organization.
- 2. Sustainability:** Provide sustained efficient utility services to our customers and serve the citizens of Thurston County.
- 3. Stewardship:** Be good stewards of the District's resources.
- 4. Partnerships:** Continue to build good relationships and partnerships with Thurston County, other counties, neighboring cities, other PUDs, Port Districts, Tribes, other water purveyors, and state agencies.
- 5. Growth:** Work toward steady growth in customers through the acquisition of systems with good value and periodically evaluate new lines of business to determine if entry is feasible and makes good financial sense.

Commission Calendar

April 24	Second TPUD Board Meeting	All
May 8	First TPUD Board Meeting	All
May 17	WPUDA Strategic Planning Committee Meeting	
May 18	All Staff Meeting 8:00 a.m. - Commissioner Oosterman	
May 22	Second TPUD Board Meeting	All
June 12	First TPUD Board Meeting	All
June 15	All Staff Meeting 8:00 a.m. - Commissioner Stearns	
June 26	Second TPUD Board Meeting	All
June 28	WPUDA Water Committee Meeting - Olympia	
July 10	First TPUD Board Meeting	All
July 13	All Staff Meeting 8:00 a.m. - Commissioner Olsen	
July 18-20	WPUDA Association Meetings - Chehalis	
July 24	Second TPUD Board Meeting	All
August 14	First TPUD Board Meeting	All
August 17	All Staff Meeting 8:00 a.m. - Commissioner Oosterman	
August 28	Second TPUD Board Meeting	All
September 11	First TPUD Board Meeting	All
September 12-14	WPUDA September Association Meetings - Olympia	
September 14	All Staff Meeting 8:00 a.m. - Commissioner Stearns	
September 25	Second TPUD Board Meeting	All
September 26-28	WPUDA Water Workshop - Suquamish	
October 12	All Staff Meeting 8:00 a.m. - Commissioner Olsen	
October 23	Second TPUD Board Meeting	All
November 13	First TPUD Board Meeting	All
November 14-16	WPUDA Association Meetings - Olympia	
November 16	All Staff Meeting 8:00 a.m. - Commissioner Oosterman	
November 27	Second TPUD Board Meeting	All
December 5-7	WPUDA Annual Conference - TBD	
December 11	First TPUD Board Meeting	All
December 14	All Staff Meeting 8:00 a.m. - Commissioner Stearns	
December 18	Second TPUD Board Meeting	All